

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 25, 2011
7:00 pm

The meeting was called to order by President Mills at 7:00 pm.

Commissioners: Janice C. Mills, President
 John Bielenda, Vice President
 Kathy Hogan, Commissioner
 David Kundrot, Commissioner
 Gregory Ludwig, Commissioner
 Peter Nolan, Commissioner
 Char Roberts, Commissioner

Staff: Paul W. Friedrichs, Executive Director
 Rick Poole, Deputy Director
 Jason S. Myers, Superintendent of Finance and Personnel
 Bill Sosnowski, Superintendent of Parks
 Kevin Ingram, Superintendent of Golf Operations
 Greg Hooper, Program Manager Athletics
 Jacquelynn C. Brzezinski, Administrative Assistant

Guests: David Dratnol, Village of Lombard
 Carl Goldsmith, Village of Lombard
 Douglas Gotham, Christopher B. Burke Engineering
 Jeff Jukowski, Christopher B. Burke Engineering
 Marymae Meyer, Resident
 Lonnie Morris, Resident
 Ken Rueffer, Resident
 Ray Schaub, Village of Lombard
 Jason Souden, Christopher B. Burke Engineering
 Julia Stern, Resident
 Mike Stern, Resident
 Linda Sullivan, Resident

President Mills requested approval of the October 25, 2011 Agenda.

Commissioner Hogan made a motion to approve the October 25, 2011 Agenda. Vice President Bielenda seconded the motion. On a call for the vote seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

President Mills requested a motion to approve the amended minutes of the September 27, 2011 Regular Board Meeting.

Commissioner Ludwig made a motion to approve the amended minutes of the September 27, 2011 Regular Board Meeting. Commissioner Hogan seconded the motion. On a call for the vote seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

Correspondence

None

Citizens Wishing to Address the Board

Linda Sullivan of 302 W. Windsor was there to speak on behalf of over 100 homeowners near Terrace View. She thanks the Park District and Village for the nature setting. She doesn't believe lowering the pond would make a huge difference. Homes have been abandoned because of the flooding. She is asking the Park District to not stand in the way. Lowering the pond is essential to the neighbors to the North.

Julia Stern, 102 W. Crystal was there to thank the Park District and the Village for the engineering study. Her home has flooded many times and they have been dropped by the insurance company. She conveyed that the sewers discharge too often.

Mike Stern, 102 W. Crystal urges the Park District and the Village to choose option G along with relief sewers as funding becomes available.

Marymae Meyer, 414 W. Windsor was present to give an update on a recent trip to the New England area with cohort Rose Roth. She shared lilac products(perfume, lotion) with the group. She then told of flooding to her home in the crawlspace. Marymae informed the Board of a school in Lombard, France, population of 180 that the Garden Club and the Village of Lombard had donated lilacs to plant in France. The planting will take place on Armistice Day at a World War 1 Children's Memorial.

Ken Rueffer, 37 W. Potomac was present to discuss flooding to his home near Terrace View. The following August after the house was built in 1987, there was four feet of water in the Rueffer basement. He has replaced drywall many times and is on their fourth furnace.

Lonnie Morris, 209 W. Sunset was in attendance to speak about the conservation of Terrace View. She thanked the Park District and the Village for the efforts in conducting an engineering study. She would like the two parties to address the fish population.

Presentations

Village of Lombard/Christopher B. Burke Engineering-The presentation began with Carl Goldsmith from the Village of Lombard in regards to Terrace View. In the 1970's Terrace View was created in a joint project between the Park District, School District #44 and the Village of Lombard for use as a recreation site and stormwater management. A request for proposal was selected from Christopher B. Burke Engineering Study of Terrace View Pond. The after action report includes seven options. The one the Village of Lombard recommends Option G. This includes lowering the water level by 1' and adding 2-24 relief sewers from Crystal Avenue into the pond.

Next, representatives from Christopher B. Burke (Douglas Gotham, Jeff Jukowski and Jason Souden) introduced themselves and answered questions from the Board of Commissioners. They recommended Option G. They mentioned that the County will have input in the project and that no fish study had been completed.

Commissioner Ludwig made a motion to approve Option G of the Christopher B. Burke Terrace View Pond Storm Feasibility Study with a maximum limit on attorney's fees to be \$2,500. Commissioner Roberts seconded the motion . On a roll call vote seven ayes (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts.) Motion carried.

Consent Agenda

None

Financial Reports

Superintendent Myers presented the accounts payable and payroll for September 2011. He stated that a few questions had been called in by commissioners and answered previously.

Commissioner Roberts moved to approve payment of the September 2011 accounts payable and payroll in the amount of \$707,247.74. Accounts payable checks #92989-#93041 in the amount of \$516,370.38 and payroll checks #60232-#60403 in the amount of \$25,203.49 and deduction checks #60404-#60423 in the amount of \$74,945.60 and payroll checks #60424-#60583 in the amount of \$20,022.31 and deduction checks #60584-#60602 in the amount of \$70,705.96 and payroll check #60231 in the amount of \$325.48. Commissioner Ludwig seconded the motion. On a roll call vote four ayes; (Hogan, Kundrot, Ludwig, Roberts) and three abstentions (Bielenda, Mills and Nolan). Motion carried.

Staff Reports

Commissioners briefly reviewed the Superintendent of Finance and Personnel's Monthly Report. Superintendent Myers explained that staff had been working on an advertising plan to sell space in the brochure. Superintendent Myers mentioned the proposed logo had been recently strategically placed. A brief discussion was held on the proposed logo design. The Board of Commissioners gave input on the new logo design. Commissioner Hogan has had mixed reviews from sharing the logo with the public. She suggests taking it to a focus group during the Master Plan process. Staff will begin to incorporate the logo design.

Commissioners briefly reviewed the Superintendent of Park's Monthly Report. Superintendent Sosnowski reported that the pool painting at Paradise Bay is almost complete. Executive Director Friedrichs gave an update on the Paradise Bay drain covers. The asphalt project is progressing well.

Commissioners briefly reviewed the Deputy Director's Monthly Report. He mentioned that the Trick or Treat Food Drive collected 15 carts of food and used 35 volunteers. Deputy Director Poole said the Fall Fest/Haunted House was a success but participation was down. President Mills mentioned she heard the battles and the cannon blasts of the Civil War Encampment from her residence. Also there was discussion of a Firebirds soccer game also at the Lombard Common during the Civil War Encampment. Commissioner Roberts brought up a soccer practice held at Terrace View, and she was informed that they were not an organized Park District game.

Commissioners briefly reviewed the Superintendent of Golf Operations Monthly Report. Superintendent Ingram mentioned that the geese are destroying the greens and that the golf season is coming to an end.

Commissioners briefly reviewed the Executive Director's Monthly Report. Executive Director Friedrichs reported that the NEDSRA Board is interviewing attorneys.

Unfinished Business

2012 Goals and Objectives

Executive Director Friedrichs introduced the 2012 preliminary draft to the Board. He explained that the Board will go through the information page by page of the October 21, 2011 draft of the 2012 Goals and Objectives for any additions, corrections or deletions. Staff also addressed questions asked by the Board of Commissioners.

Page 1: Ok as presented.

Page 2: Ok as presented

Page 3: #36 Work with middle school and high school in an effort to partner in the development and marketing of teen programs and activities.

Page 4: Ok as presented

Page 5 #56: Develop a middle school golf instruction league with the Glenbard East varsity girl's golf coach.

Page 6: Ok as presented.

Page 7: Ok as presented.

Page 8: #95 Allow access to CXT restroom facility at SKRC to park participants during all hours the park is open.

Page 9: #108 Have Park District web pages for the Board so that they can obtain information and be reached.

#111 Utilize second Tuesday of the month for COW.....Delete.

#113 Consider potential capital expenditures for the golf course.....Delete.

New Business

Superintendent Myers introduced the 2011 Truth in Taxation Resolution #2011-3. This resolution is only an estimate of the 2011 Tax Levy. The actual tax levy will be lower depending upon the growth factor of this area.

Vice President Bielenda made a motion to approve the Truth in Taxation Law Resolution 2011-3 as presented. Commissioner Ludwig seconded the motion, On a roll call vote seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

Superintendent Myers presented that the Illinois Park District Liquid Asset Fund Plus (IPDLAF+) has been researching ways to lower operating expenses and management fees while increasing the flexibility of merging the Illinois Institutional Investors Trust (IIIT) and IPDLAF+ became an effective solution. The IPDLAF+ Board of Directors has recommended the merger to its 106 members. The overall goal is to increase money market rates of return and this appears feasible through this merger. Therefore it is staff recommendation to approve Resolution #2011-4 for the merger and approval of authorizing officials.

Commissioner Hogan made a motion to approve Resolution Number #2011-4 for Approving the Declaration of Trust of the Illinois Investors Trust and authorizing the execution thereof, and authorizing certain officials to Act on behalf of the Lombard Park District as presented. Vice President Bielenda seconded the motion. On a roll call vote seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

Superintendent Myers reported on Resolution 2011-5 for Authorizing Intervention in Certain Tax Appeal Cases. Currently School District #44, Village of Lombard and Helen Plum Library participate in the tax consortium.

Commissioner Roberts made a motion to approve Resolution Number 2011-5 for Authorizing Intervention in Certain Tax Appeal Cases as presented. Commissioner Ludwig seconded the motion.

On a roll call vote seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

Per request of IAPD/IPRA, the District has been asked to name a delegate to attend the Annual Meeting at the 2012 Conference.

Vice President Bielenda made a motion to appoint President Mills as the delegate and Vice President Bielenda as the first alternate. Commissioner Ludwig seconded the motion. On a call for the vote seven ayes: (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

Commissioner Comments

Commissioner Kundrot thanked the staff for being “good neighbors”.

Commissioner Ludwig had nothing to add.

Commissioner Nolan had nothing to add.

Commissioner Roberts thanked staff for the Best of the Best award.

Commissioner Hogan extended a congratulations to staff on the Fall Fest.

Vice President Bielenda added that a good job was done with over 30 baseball.

President Mills concluded by complimenting the new playground at Sunset Knoll.

At 10:00 pm Commissioner Kundrot made a motion to adjourn the October 25, 2011 Regular Board Meeting. Commissioner Hogan seconded the motion. On a call for the vote seven ayes; (Bielenda, Hogan, Kundrot, Ludwig, Mills, Nolan, Roberts). Motion carried.

Respectfully Submitted,

Paul W. Friedrichs, Secretary
PWF/jcb